

Date: February 25, 2016
Time: 6:30 p.m.
Place: Willard City Hall, 80 W 50 S, Willard, UT 84340
Attendance: Mayor Kenneth Braegger, Council members Robert Beebe, Del Fredde, Mike Crossley, Josh Braegger, and Jared Profaizer; City Recorder Teri Fellenz, City Planner Bryce Wheelwright

Others: (see attached for others)

1. Call to Order –Mayor Pro-tem Crossley

- a. Invocation
- b. Pledge of Allegiance

2. Open Comment Period (Individuals have three minutes for open comments. If required, items may be referred to department heads for resolution. Items requiring action by the City Council will be placed on the agenda for a future meeting.)

Chase Pili – Willard Bay State Park Assistant Manager introduced himself and said he would like the City Council to consider combining the events for Fire on the Bay and the Willard City Founder's Day to be held the first Saturday in August. He stated they would like to see it even bigger this year with more events. They are looking at a 5K run they will be organizing with the Box Elder High School. James Morgan, Park Manager arrived and stated they would like to have future meetings to plan the event and fireworks in the evening. Council member Fredde stated the Mayor is in charge of the event this year and there have been displays of old pictures in the past set up at City Hall and didn't know how that could be incorporated. James stated they have a pavilion area that could work. A brief discussion was held and James will coordinate with Mayor Braegger.

3. Business

- a. Consideration of Resolution 2016-1 a RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE LEASE OF CITY PROPERTY HOUSING A CELLULAR TOWER AND EQUIPMENT.

6:47 – Mayor Braegger Arrived.

Council member Braegger explained he has been in contact with both Unison and Crown Castle. He asked Council member Profaizer to contact an acquaintance who works with a cellular tower company and the report from the individual in the business indicated that others that have dealt with Unison did not get what the representative led them to believe they would get. A discussion was held on the offer for \$112,000 and it had been discussed that some of the funds go toward upgrading the scada for the water system and purchasing working meters to meter sources. Council member Beebe then stated they also need to look at rehab of the tank that has tree roots growing into it and they ought to look into bonding for both. Additional discussion was held.

Council member Braegger made a motion to approve 2016-1 and enter into an agreement with Crown Castle with the \$1,100 per month option over a 15 year period. The motion was seconded by Council member Profaizer and the motion carried with the following vote:

**Council member Beebe – yes
Council member Crossley – yes
Council member Fredde – yes.**

**Council member Braegger- yes
Council member Profaizer – yes**

- b. Planning Commission Report – City Planner Bryce Wheelwright reported there have been some issues with construction on the Granite Ridge Subdivision. He stated there has been an irrigation line hit. Mayor Braegger asked if it was public or private. Bryce reported it was private and Mayor Braegger instructed him to make sure the property owners the irrigation pipe services are satisfied with the fix. A discussion was held on damage to a flood control pipe. Members from the Flood Control will look at the damage to the pipe.

Bryce then reported he has been approached by another developer regarding a 5-acre piece of property where they would like to develop a planned development of 1 acre with a commercial application and then use the 4 acres for duplexes and 4-plexes. He has asked if that is something the City would be interested in, and the Council felt it was something they would be willing to look at. Bryce also reported Rick Caldwell owner of the property rezoned as a TOD has been calling and looking to move forward.

Bryce then reported on a rezone request submitted by Jared Erickson for a Planned Development. It involves 150 acres and is moving forward as well. A brief discussion was held and the need to look at water storage is going to be a priority.

- c. Approval of minutes: The minutes of the February 11, 2016, meeting were individually reviewed.

Council member Fredde made a motion to approve the minutes as written, seconded by Council member Crossley. The motion carried.

**Council member Beebe – yes Council member Braegger - abstained
Council member Crossley – yes Council member Profaizer – yes
Council member Fredde – yes.**

- d. Financial – The vouchers and warrants were presented to the Council for approval. The reports were individually reviewed.

- 1) Warrants
- 2) Vouchers
- 3) Reports

4. Department Reports

- a. Maintenance Department

- 1) Discussion and possible decision to put Fire Station Roof Installation out for bid. Council member Beebe stated he would like to put the installation of the roof out for bid. The materials have been purchased and there are a few accessory items that need yet to be purchased.
- 2) Discussion and decision to post for full-time public works employee. He also stated he would like to get the second maintenance position posted. Council member Fredde stated the position should have a requirement to get a grade 1 certification for collections for the wastewater.
- 3) *Discussion and decision on purchasing additional hydrant meter(s) and parts

for repair. Maintenance Supervisor, Doug Thompson explained, with the I-15 project and development, there have been requests for hydrant meters. Last year a sub-contractor did not return a meter and follow-up with the contractor recovered the cost, but it has not been replaced. We do have one meter but it requires a valve. The cost is approximately \$1234.22.

Council member Beebe made a motion to approve the replacement of the meter and purchase of the valves. The motion was seconded by Council member Crossley. The motion carried with a unanimous vote.

- 4) *Resolution 2016-4 - Revising the meter deposit charge for hydrant meters. The attached resolution increasing the meter fee from \$200 per month to a \$1,500 deposit was presented. A brief discussion was held.

Council member Crossley made a motion to approve resolution 2016-4, seconded by Council member Braegger. The motion carried.

***Council member Beebe – yes
Council member Crossley – yes
Council member Fredde – yes.***

***Council member Braegger- yes
Council member Profaizer – yes***

- b. Police Department
- c. Fire Department

5. Council members

- a. Robert Beebe
- b. Mike Crossley
- c. Del Fredde
- d. Josh Braegger

- 1) Willard Creek Nature Park and Debris Basin – Review of RFP results for landscaping architect and possible award. Council member Braegger reported he met with the City Engineer and Bio-West regarding the landscaping for Debris Basin project. A discussion was held on the bids for landscaping and how they all were open ended. Council member Braegger will look into it further.

- e. Jared Profaizer

6. Mayor's General Correspondence and Information

- 7. Adjourn: A motion was made by Council member Crossley to adjourn, seconded by Council member Beebe, motion carried. The meeting adjourned at 7:25 p.m.**

Minutes were read individually and approved on March 10, 2016.